

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065673

Entity Name: BIG VOICE, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

509 JUSTIN DR
FRANKLIN, TN 37064

New Principal Place of Business:

3001 MICKEY ROAD
SPRING HILL, TN 37174

Current Mailing Address:

2000 MALLORY LANE
#130-340
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 56-2383620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, PATRICK J ESQUIRE
2431 ALOMA AVENUE STE 251
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MCGINLEY, PATRICK J ESQUIRE
2265 LEE ROAD
100
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BARNES, WADE
Address: 2000 MALLORY LANE #130-340
City-St-Zip: FRANKLIN, TN 37067

Title: V () Delete
Name: BARNES, NICOLE
Address: 2000 MALLORY LANE #130-340
City-St-Zip: FRANKLIN, TN 37067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE BARNES

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date